## Message Text

LIMITED OFFICIAL USE
PAGE 01 SAN JO 05361 231752Z
70 ACTION ARA-10
INFO OCT-01 ISO-00 SEC-01 EB-07 COME-00 TRSE-00 OMB-01
FRB-03 CIAE-00 INR-07 NSAE-00 L-03 INT-05 JUSE-00
/038 W 008628
R 231735Z DEC 75 FM AMEMBASSY SAN JOSE TO SECSTATE WASHDC 2362
LIMITED OFFICIAL USE SAN JOSE 5361
E.O. 11652: N/A TAGS: PFOR, PGOV, CS SUBJECT: S.E.C. REQUEST
REF: (A) SAN JOSE 5197 (B) STATE 295858
1. EMBARGO REFERRED TO REF (A) IS RESULT OF FRAUD CHARGES BROUGHT AGAINST CLINTON CHESTER JENKINS FINCH, ALFREDO LOPEZ MURILLO Y GORDIANO ROJAS CUBERO BY COMPANIA MINERA DE CALIFORNIA, S.A., CRDITO DE COSTA RICA, S.A. AND LOS LLANOS, S.A.
2. PER REF (B) COPY OF CERTIFICATION FROM MINING OFFICE RE EXPLOITATION PERMITS AIRPOUCHED. TODMAN
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NNN

## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: DOCUMENTS, MINING, COMMERCIAL LAW

Control Number: n/a Copy: SINGLE Draft Date: 23 DEC 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SAN JO05361

Document Number: 1975SANJO05361 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D750446-0199 From: SAN JOSE

Handling Restrictions: n/a

Image Path: ISecure: 1

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Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION ARA

Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE Previous Handling Restrictions: n/a
Reference: 76 SAN JOSE 5197, 76 STATE 295858
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR

Review Comment: n/a Review Content Flags: Review Date: 09 SEP 2003

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <09 SEP 2003 by BoyleJA>; APPROVED <12 NOV 2003 by GolinoFR>

**Review Markings:** 

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**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: S.E.C. REQUEST TAGS: PFOR, PGOV, OGEN, EMIN, CS To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006